

Agenda

Board of Trustees May 12, 2015 5:30 to 7:00 PM 135 Weybosset Street Providence, RI 02903 Room 109

Call to Order

Attendance

Review and Approval of minutes from March 2015

Reports: Superintendent

Chief of Admissions and Operations

Director of Academic Planning and Logistics

Finance – Update on FY16 budget

Action Items: None

Old Business: Advisory on Medicaid dispute

Update on renovations of 127 Weybosset and 76 Dorrance

New Business: Discussion of Dual enrollment policy for 2015/2016 – this will be an

action item for the June meeting

Adjournment